



**NEBRASKA INTERNATIONAL
PORT OF THE PLAINS
& INLAND PORT AUTHORITY
BOARD OF DIRECTORS**

18610 W HIGHWAY 30
HERSHEY, NE 69143
lincolncountyne.gov/inland-port-authority

VINCENT DUGAN
LEANN ELLIS
JAMES HAWKS
J. PATRICK KEENAN
KIRK OLSON
DWIGHT PORTER
MICHEAL STEELE
KIMBERLY STEGER
KEVIN TIGHE

**NOTICE OF HEARING AND AGENDA
Monday, July 31, 2023**

The Nebraska International Port of the Plains Board of Directors reserves the right to enter into a closed executive session at any time as necessary to discuss the agenda item currently before the board.

The Nebraska International Port of the Plains Board of Directors reserves the right to take agenda items out of order for the convenience of the involved parties.

Meeting of the Nebraska International Port of the Plains Board of Directors to be held on July 31, 2023, at the port's headquarters facility in the board room at 18610 W Highway 30, Hershey, NE 69143 at 2:00 P.M.

1. Administer Oath of Office and sign affidavit
2. Call to order
3. Roll Call
4. Introductions
5. Review of the overall inland port project and Lincoln County Board of Commissioners Resolution 2022-28
6. Discussion on the Nebraska Open Meetings Act
7. Discuss and consider the adoption of rules of procedure and order for the Nebraska International Port of the Plains Board of Directors
8. Nomination and election of Officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Secretary
 - iv. Treasurer
9. Tour of the facility

10. Discuss and consider creation of, and appointments to, standing committees
 - i. Finance Committee
 - ii. Customs Committee
 - iii. Safety Committee
 - iv. Personnel Committee
 - v. Facilities and Grounds Committee
 - vi. Strategic Planning and Legal Committee
 - vii. Others as decided
11. Discuss and consider adoption of Resolution 2023-01 indicating Board will comply will all applicable laws and regulations
12. Discuss and consider adoption of Resolution 2023-02 designating the person responsible for posting regularly-scheduled and special Board Meeting notices
13. Discuss and consider adoption of Resolution 2023-03 designating 3 public places to post calendar and individual meeting notices of regularly-scheduled and special meeting notices
14. Discuss and consider adoption of Resolution 2023-04 designating a specified newspaper for posting legal notices including meetings and minutes
15. Discuss and consider adoption of Resolution 2023-05 setting date, time, and place of regular Board meetings and annual budget hearing
16. Discuss and consider annual audit of accounts and finances requirements
17. Discuss and consider the selection of depository(ies) for Nebraska International Port of the Plains
18. Discuss and consider adoption of Resolution 2023-06 designating depositories for Nebraska International Port of the Plains funds and authorized signature for funds and accounts
19. Discuss and consider adoption of Resolution 2023-07 to bond Board Treasurer and others as designated by the Board
20. Discuss and consider carrier and amount of bonding for the Board Treasurer
21. Discuss and consider authorizing the Board Chairman to request funds allocated by the Lincoln County Board of Commissioners and deposit those funds into the general fund

22. Discuss and sign non-disclosure agreements with the North Platte Area Chamber and Development Corporation
23. Discussion on funding mechanisms for Nebraska's Inland Ports
 - a. DED Municipal Inland Port Authority Subaccount - \$10 million total
 - b. National Infrastructure and Jobs Act Discretionary Funding
 - c. Transloading, intermodal, and short-line freight movement operations on the district's rail lines
24. Introduction and presentation by Lyndon Ricks, a partner with Michael Best & Friedrich LLP, concerning legal and consulting services for inland port authorities
25. Discussion on potential site visits to various Inland Ports throughout the nation
26. Presentation and discussion on overall industrial rail park development from North Platte Area Chamber and Development Corporation
27. Closed session to discuss ongoing real estate negotiations with potential economic development anchor projects looking at locating within the port district
28. Discussion regarding the creation of bylaws for the Nebraska International Port of the Plains Board of Directors
29. Adjourn